

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 25, 1999

LaDonna Dodge, Treasurer
Congressional Majority Committee (FKA)
96th Club Campaign Committee
3 West Lenox Street
Chevy Chase, MD 20815

Identification Number:

C00117721

Reference:

30 Day Post-General Report (10/15/98-11/23/98)

Dear Ms. Dodge:

On January 27, 1999, you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

Your February 2, 1999, response is incomplete because you have not provided all the requested information. For this response to be considered adequate, the following information is still required.

-Your amendment received February 2, 1999, includes an amended Schedule B. The schedule discloses changes to the designations for contributions made to the campaigns of Shawn Terry and Brent Winters. Additionally, your amendment received February 16, 1999, states that the candidate committees will refund the excessive amount of your contribution(s). Furthermore, you claim that the committee met the requirements for multicandidate status in June 1998 (before the contributions in question were made). To correct these excessive contributions, you need to verify the date that the committee met multicandidate status (see enclosed FEC Form IM). Alternatively, you may provide the date of the refunds received from these candidate committees. The refunds would be reported on Schedule A supporting Line 16 of the report covering the period during which they are received. You may include a photocopy of the refund checks in response to this letter. Please amend the appropriate report(s) based on the course of action selected.

-Your report discloses limited payments for administrative expenses. Administrative expenses are payments made for the purpose of operating a political committee including, but not limited to, rent, utilities, salaries, telephone service, office equipment and supplies. Any such payments to a person aggregating in excess of \$200 in a calendar year must be disclosed on Schedule B, supporting Line 21(b) of the Detailed Summary Page. 2 U.S.C. §434(b)(5) If these expenses are being paid by a connected organization, your Statement of Organization must be amended to reflect this relationship. 2 U.S.C. §433(b)(2) In addition, if expenses have been incurred but not paid in a reporting period, the activity should be disclosed as a debt on Schedule D, if the obligation is \$500 or more, or outstanding for sixty days or more. 11 CFR §104.11

Any goods or services provided to your committee by a person, except volunteer activity (i.e., a person's time), would be considered an in-kind contribution from that person, and would be subject to the disclosure requirements of 2 U.S.C. §434(b)(3) and 11 CFR §104.13, and the limitations and prohibitions of 2 U.S.C. §§441a and 441b.

Clarification regarding administrative expenses should be disclosed during each two year election cycle beginning with the first report filed in the non-election year. Please verify that all expenses referenced above (i.e., rent, salaries, utilities, etc.) have been adequately disclosed. If these services have been provided by volunteers, please confirm this in writing.

If this information is not received by the Commission within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Kenneth Davis on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

John D. Gibson

Assistant Staff Director Reports Analysis Division

NOTIFICATION OF MULTICANDIDATE STATUS

(See reverse side for instructions)

This form should be filed after the Committee qualifies as a multicardidate committee. 1. (a) NAME OF COMMITTEE IN FULL (b) Number and Street Address 2. FEC IDENTIFICATION NUMBER 2. TYPE OF COMMITTEE (chart one) (c) Cay, State and ZIP Code STATE PARTY ☐ OTHER I certify that one of the following situations is correct (complete line 4 or 5): STATUS BY AFFILIATION: The committee submitted its Statement of Organization (FEC FORM 1) and simultaneously qualified as a multicandidate committee through its ON. affiliation with: Committee Name: _ FEC Identification Number: _ STATUS BY QUALIFICATION: (a) Candidates: The committee has made contributions to the five (5) federal candidates listed below (ONLY State party committees may leave this blank.): Date State/District Office Sought Nam⊯ (I) (N) (iii) (IV) (v) (b) Contributors: The committee received a contribution from its 51st contributor (c) Registration: The committee has been registered for at least 6 months. FEC FORM 1 was aubmitted on: (d) Qualification: The committee met the above requirements on: I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete. CATE SIGNATURE OF TREASURER TYPE OR PRINT NAME OF TREASURER NOTE: Submission of takes, enrorsests, or incomplete information may subject the person algoring this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS. For further information contact: FEC FORM 1M Federal Election Commission, Washington, DC 20463

Toll-free 800-424-9530 Local 202-218-3420